



Graduate Council

Minutes —Thursday, April 11, 2019 3:00 p.m. Academic
Affairs Conference Room WAB 227

Members Present: Lance Hahn, Jacob Applin, Martha Day, Aaron Hughey, Sarah E. Ochs, Carl Dick, Dominic Lanphier, Diane Marie Lickenbrock, Wes Berry, Ann Ferrell, Marko Dumancic, Eleanor Miller, Laurie Branstetter, Richard Dressler, Lauren Stevens, Cheryl Davis

Members Absent: Leyla Zhuhadar, Alex Lebedinsky, Evelyn Thrasher, Skyler Green, Nicholas Wheeler, Evie Oregon, Emily Anne Pride

Guests: Merrall Price, Cathleen Webb, Alison Langdon, Danita Kelley, Rheanna Plemons, Colette Chelf, Laura Burchfield, Marilyn Gardner, Gary Houchens, Sonya Young

1. Call to Order *Carl Dick
2. Consideration of March 14, 2019 minutes (Appendix A) *Day/Berry; approved.
3. Graduate Enrollment Report (Week 6 S19 report) (Appendix B) *Scott Gordon will submit a final report for the academic year soon.
4. Committee Reports
 - a. Executive Committee: Discuss Graduate Council nomination and election process; election of Vice-Chair during May meeting

*The nomination period for new Graduate Council members is open until the 16th. The elections will be held within colleges on the 23rd – 25th. The next Vice Chair will be elected in the May meeting. The Committee Chairs will be elected in the August meeting.
 - b. Policy Committee: No formal report
 - c. Research Committee: No formal report

*The last submission date is on the 15th. There is \$14,000 left to be awarded.
 - d. Curriculum Committee: Martha Day (Appendix C)

*Day thanked Colette Chelf for her notes prior to the Curriculum Committee meeting and facilitating the efficiency of the meeting. All of those changes have been made in CourseLeaf.

*The language changes to the Educational Leadership program was discussed at length. There was some concern regarding how the language changes would impact international students. Chelf said that the Graduate School per se does not have any policy regarding international student enrollment. The university has stated that the full time status for a graduate student is nine hours. Discussion ensued regarding how the previous language caused confusion and potential issues for other offices.

*Hahn/Day move to remove ECON 567 and ECON 520G from the consent agenda.

*Hahn/Day move to approve consent agenda; approved.

*Hahn moves to approve ECON 567. Lebedinsky makes a friendly amendment to change ECON 567: Economic History to American Economic History. Discussion ensued regarding the title change. Approved, one nay.

*Hahn/Ferrell move to approve ECON 420G. Lebedinsky makes a friendly amendment to change the title and add the list of learning outcomes. Approved.

5. Report from the Dean of the Graduate School (February 14, 2019; Appendix D)

*Davis made a small correction stating the Dean Report should read March 14th instead of February.

*Davis has had the privilege to serve on several awards committees this spring. She said it was a fun and reaffirming experience to see what phenomenal work our faculty/students are doing.

*The Minton Award Winner is Rachel Kaiser for 2018-19. Judge Minton will present her award at the Friday ceremony.

*Davis recognized the 2018-19 Outstanding Graduate Students. The College of Education and Behavioral Sciences: Daniella Izaguirre, College of Health and Human Services: Emily Holderfield-Gaither, Gordon Ford College of Business: Jacob Applin, Ogden College of Science and Engineering: Shelby Bowden, and Potter College of Arts and Letters: Jon Meyers. The Outstanding Graduate Students will be recognized at their college ceremonies on Saturday. The Graduate School will provide the medallions.

*The research awardees will have thirty days to accept their award. April 15th is the last submission deadline.

*The Comprehensive Exam/Capstone Completion forms should be submitted by May 14th. Also, please remember the IP grades as well.

*Davis encourages everyone to encourage colleagues to serve on Graduate Council.

6. Public Comments

7. Announcements & Adjourn *Hahn; adjourn.